

## Message Text

UNCLASSIFIED

PAGE 01 STUTTG 00736 010204Z

ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /043 W

-----010244Z 085036 /62

R 291130Z APR 77

FM AMCONSUL STUTTGART

TO SECSTATE WASHDC 3543

INFO AMEMBASSY BONN

AMCONSUL FRANKFURT

UNCLAS STUTTGART 736

EXCON

FOR SHYBURGH

E. O. 11652: N/A

TAGS: ESTC GW

SUBJ: SYSTEL ET AL

REF: STUTTGART 522

SCHENK INFORMED US TODAY THAT THE PUBLIC PROSECUTOR IN STUTTGART IS REQUIRING A VERIFYING LETTER FROM THE BUNDESAMT FÜR GEWERBLICHE WIRTSCHAFT (FRANKFURT) OR THE BUNDESWIRTSCHAFT-MINISTERIUM STATING THAT THE TRANSACTION IN QUESTION WAS OF A CRIMINAL NATURE, OR INVOLVED REASONABLE SUSPICION OF BEING A CRIMINAL MATTER, BEFORE THE PROSECUTOR WILL ISSUE THE ORDERS AND SEARCH WARRANTS FOR THE PRE-PROSECUTION INVESTIGATION. THIS IS APPARENTLY DUE TO THE CHANGE IN PARA 34 OF THE GERMAN FOREIGN TRADE LAW. SCHENK IS REQUESTING THE REQUIRED VERIFICATION LETTERS AND ESTIMATES A RESULTING DELAY OF APPROXIMATELY TWO WEEKS.

JENKINS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** REPORTS, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, COURT PROCEEDINGS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 29-Apr-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STUTT00736  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770152-0853  
**Format:** TEL  
**From:** STUTTGART  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t1977042/aaaaabsw.tel  
**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** c89c1c9f-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STUTTGART 522  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 07-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2696039  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SYSTEL ET AL  
**TAGS:** ESTC, GE, US  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/c89c1c9f-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009